



City of Middletown

OFFICE OF THE GENERAL COUNSEL

245 deKoven Drive

Middletown, CT 06457-1300

TEL: (860) 638-4820 FAX: (860) 638-1920

TDD: (860) 344-3521

Minutes

Regular Meeting of January 5, 2016

Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Mark Langton, Middletown Board of Education

A. Call to Order

The meeting was called to order at 7:06 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of December 1, 2015. Council Member Blanchard seconded the motion. Motion carried unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

Matthew Bacon, Claims Administrator provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

1. Metro Square vs. City of Middletown
2. Wickham, Karen vs. City of Middletown
3. Crump, Annetta vs. City of Middletown
4. Cendali, Michael vs. City of Middletown
5. Aronne, Michael vs. City of Middletown

6. Bowers Linda vs. City of Middletown
7. City of Middletown vs. Omar Espinal

F. Other Business

1. Brig Smith, General Counsel, presented the monthly accounting report of insurance funds balances.

G. Adjournment

The Committee adjourned at 7:25 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.

Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel
Carl Temme, H.D. Segur